

THE APRIL TERM HELD ON THE 12th DAY OF APRIL 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 11, 2022. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Father Mike Lydon.

New Business

- Chris Schieffer, Lincoln County Housing Task Force, presented a phased plan to provide short-term emergency housing for the vulnerable and homeless community in Lincoln County and requested assistance from the County Commission in acquiring property for a shelter.

New/Unfinished Business

- Bids were opened and read aloud from the following for the 2022 Concrete Precast Box Culvert, John Creech Road: McCann Concrete Products, LLC. All bids and specs will be reviewed, and a tab sheet will be provided prior to award.
- Bids were opened and read aloud from the following for the 2022 Broadband Mapping: Utilisource, total cost of proposal \$22,000.00. Commissioner Bass made a motion to award the 2022 Broadband Mapping to Utilisource in the amount of \$22,000.00. Commissioner Mueller second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Kaimann made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Kaimann made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, April 18, 2022, at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II